



## State of Utah

GARY R. HERBERT  
*Governor*

GREG BELL  
*Lieutenant Governor*

NEAL T. GOOCH  
*Insurance Commissioner*

# Insurance Department

## UTAH DEFINED CONTRIBUTION RISK ADJUSTER BOARD

Jim Pinkerton, Chair of the Utah Defined Contribution Risk Adjuster Board, has scheduled a meeting of the Board as follows:

Date: Monday, September 24, 2012

Time: 1:00 p.m.

Place: State Office Building Room #3112

If you are unable to attend this meeting, you may participate by calling into the following phone numbers: **801-442-6800** or toll-free at **1-866-713-7506**. When prompted for your conference code, please enter **627 630 417** on your telephone keypad.

| <b>UTAH DEFINED CONTRIBUTION<br/>RISK ADJUSTER BOARD MEETING AGENDA</b>   | <b>PRESENTER</b>                       |
|---|--|
| Welcome   | Jim Pinkerton, Chair                   |
| Approval of minutes for August 28, 2012 meeting   | Jim Pinkerton                          |
| Exchange Update & Needs Reports<br>➤ OCHS Update  | Patty Conner, OCHS                     |
| Work Group Reports<br>➤ Risk Adjuster & Premium Allocation Work Group Report<br>➤ Underwriting Work Group Report<br>➤ Legal Work Group Report | John Borer<br>Kim Miller<br>Jim Murray |
| Insurance Department Report<br>➤  | Nancy Askerlund                        |
| Other Items<br>➤  |  |
| ➤ Next RAB Meeting October 23, 2012   | Jim Pinkerton                          |
| Adjourn   | Jim Pinkerton                          |